



SWIFT Certified Application Profile

2017

Provider	COMPLEX SYSTEMS INC	Application	Open Trade – 2.1
Business Area	Trade	Label	Supply Chain Finance

HQ location	Jersey City, USA	Provider contacts	Contact name	e-mail	Phone
Provider contact	James Tindall	Global contact	Leidy Amparo	sales@banktrade.com	+1 201 716 2666
Web site	www.banktrade.com	Local office 1	James Tindall	sales@banktrade.com	+1 201 716 2666
Product URL	http://www.banktrade.com/english/solutions.aspx	Local office 2			

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	
Directories	BIC Directory	Yes
	Bank Directory Plus	Yes
	IBAN Plus	No

Integration with SWIFT			
SWIFT integration	Alliance Access	AFT	Yes
		MQHA	No
	Lite2	SOAP	No
		Autoclient	No

SWIFT message type / category (incoming & outgoing)			
<i>tsmt.001.001.03</i>	Yes	<i>tsmt.029.001.02</i>	Yes
<i>tsmt.002.001.03</i>	Yes	<i>tsmt.030.001.03</i>	Yes
<i>tsmt.003.001.03</i>	Yes	<i>tsmt.031.001.03</i>	Yes
<i>tsmt.004.001.02</i>	Yes	<i>tsmt.032.001.03</i>	Yes
<i>tsmt.005.001.02</i>	Yes	<i>tsmt.033.001.03</i>	Yes
<i>tsmt.006.001.03</i>	Yes	<i>tsmt.034.001.03</i>	Yes
<i>tsmt.007.001.02</i>	Yes	<i>tsmt.035.001.03</i>	Yes
<i>tsmt.008.001.03</i>	Yes	<i>tsmt.036.001.03</i>	Yes
<i>tsmt.009.001.03</i>	Yes	<i>tsmt.037.001.03</i>	Yes
<i>tsmt.010.001.03</i>	Yes	<i>tsmt.038.001.03</i>	Yes
<i>tsmt.011.001.03</i>	Yes	<i>tsmt.040.001.03</i>	Yes
<i>tsmt.012.001.03</i>	Yes	<i>tsmt.041.001.03</i>	Yes
<i>tsmt.013.001.03</i>	Yes	<i>tsmt.042.001.03</i>	Yes
<i>tsmt.014.001.03</i>	Yes	<i>tsmt.044.001.01</i>	Yes
<i>tsmt.015.001.03</i>	Yes	<i>tsmt.045.001.01</i>	Yes
<i>tsmt.016.001.03</i>	Yes	<i>tsmt.046.001.01</i>	Yes
<i>tsmt.017.001.03</i>	Yes	<i>tsmt.047.001.01</i>	Yes
<i>tsmt.018.001.03</i>	Yes	<i>tsmt.048.001.01</i>	Yes
<i>tsmt.019.001.03</i>	Yes	<i>tsmt.049.001.01</i>	Yes
<i>tsmt.020.001.02</i>	Yes	<i>tsmt.050.001.01</i>	Yes
<i>tsmt.021.001.03</i>	Yes	<i>tsmt.051.001.01</i>	Yes
<i>tsmt.022.001.02</i>	Yes	<i>tsmt.052.001.01</i>	Yes
<i>tsmt.023.001.03</i>	Yes		
<i>tsmt.024.001.03</i>	Yes	<i>corporate-to-bank</i>	Yes
<i>tsmt.025.001.03</i>	Yes		
<i>tsmt.026.001.02</i>	Yes		
<i>tsmt.027.001.02</i>	Yes		
<i>tsmt.028.001.03</i>	Yes		

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	Yes
InterAct - Store & Forward	Yes
WebAccess	No

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	No
Message flow control	Yes
Message exception handling	Yes
Message reconciliation	Yes
Message switching and routing	No
Message repair and STP enrichment	No
Message reporting and auditing	Yes
Message validation (syntax, XML Schema)	Yes
Message validation (SWIFT Network rules or MFVR)	Yes
Message validation (market practices)	Yes
Message translation (MT-MX)	Yes
Message transaction management	No
Message entry (Graphical User Interface)	Yes

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	Provided upon request directly to Complex Systems Inc.		
Latin America			
Northern Europe			
Southern Europe			
Middle-East & Africa			
Asia Pacific			

Reference Customers			
Institution	Customer Contact		
Please contact Complex Systems Inc. directly	Name		email
	Name		email
	Name		email
	Name		email